Jim Doyle Governor

Secretary

Donsia Strong Hill

WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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PSYCHOLOGY EXAMINING BOARD

Room 179A, 1400 E. Washington Avenue, Madison WI Contact: Kimberly Nania, Ph.D. (608-267-7223) June 30, 2004

8:30 A.M.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Don Crowder, Ph.D., MacArthur Weddle (for Ann Neviaser), and Division of Enforcement Staff

9:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of May 5, 2004

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations that May Be Signed after Mailing of the Agenda Administrative Report

- B. Review of Board Roster
- C. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- D. Status of Rules and Statutes List of All Pending Legislation
- E. Text of Rule Changes Effective June 1, 2004
- F. Correspondence by Psychiatric Services, S.C.
- G. Supervision of Pre and Post Doctoral Candidates for Licensure
- H. Responses to Listserve Question Regarding Areas of Competence
 Hearing on Denial of Application Mary Lynne Mack, Ph.D.
 10:00 AM
- I. Correspondence Regarding Approval of Ethics Content Bruce E. Wampold, Ph.D. ASPPB Report
- J. Review of Correspondence and Phone Inquiries by Legal Counsel
 - > Memo from Legal Counsel Regarding Utilization Reviews
 - > Correspondence from Dr. Fidlin

Informational Items

Consult with Legal Counsel

Visitor's Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a),

Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b),

Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f),

Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 1:30 pm

K. Oral Interview of Applicants: Kathryn A. Baker, Ph.D.

Brian M. Fidlin, Psy.D.

Marsha J. Fields, Ed.D. (rescheduled)

Kimberly A. Finch, Psy.D.

Dawn M. Laurent, Psy.D.

Laura T. Mirhoseini, Psy.D.

Patric W. Mattek, Ph.D.

Lisa R. O'Donnell Kjos

Stacey E. Sadowski, Psy.D.

Susan S. Schramka, Psy.D.

- L. Request to Expand Practice Diane Fischer, Psy.D.
- M. Request to Expand Practice Cameron A. Goetz, Ph.D.
- N. Nature of Intended Practice Revision Patric W. Mattek, Ph.D.
- O. Additional Information Regarding Nature of Intended Practice Kathryn A. Baker, Ph.D.
- P. Nature of Intended Practice Revision Stacey E. Sadowski, Psy.D.

Supervision Reviews that May Come In After Mailing of Agenda

Hearing Regarding Appeal of Administrative Warning – JB (04 PSY 013) 1:00 PM

- Q. Application Review Donald A. Bannister, Ph.D.
- R. Application Review Theresa M. Deer, Ph.D.
- S. Application Review Marlena L. Jones, Psy. D.
- T. Application Review Nicolle E. Levy, Ph.D.
- U. Application Interim Review Rebecca L. Koscik, Ph.D.

Application Reviews that May Come In After Mailing of Agenda

- V. Deliberation Regarding Hearing on Denial of Application Mary Lynne Mack, Ph.D.
- W. Deliberation Regarding Hearing on Appeal of Administrative Warning JB (04PSY013) Monitoring

Deliberation of Proposed Monitoring that May be Signed after Mailing of Agenda

X. Deliberation of Proposed Stipulation and Final Decision and Order – Shirley G. Natzel, Ph.D. (04 PSY 011)

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Y. Deliberation of Proposed Administrative Warning – DJC (04 PSY 009)

Deliberation of Proposed Administrative Warnings that May be Signed after Mailing of Agenda

Z. Notice of More Than Twenty Days Temporary Practice – Laura Mirhoseini, Psy.D.

Division of Enforcement – Case Status Report

1:30 pm

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE – Signatures for Orders

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.